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BEFORE THE ARIZONA CORPORATION COMMISSION

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WILLIAM A. MUNDELL
CHAIRMAN
JIM IRVIN
COMMISSIONER
MARC SPITZER
COMMISSIONER

2001 SEP -4 P 2:56

ARIZONA CORPORATION COMMISSION
DOCUMENT CONTROL

IN THE MATTER OF:

DOCKET NO. S-03448A-01-0000

RONALD L. FANZO
d/b/a INETRMARC MARKETING
7127 East Becker Lane, Ste. 90
Scottsdale, AZ 85254

RONALD L. FANZO
d/b/a CASHFLOWS
14008 East Cameo Drive, #1
Fountain Hills, AZ 85268

RONALD L. FANZO
14008 East Cameo Drive, #1
Fountain Hills, AZ 85268,

Respondents.

Arizona Corporation Commission

DOCKETED

SEP 04 2001

DOCKETED BY	<i>mac</i>
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PROCEDURAL ORDER

BY THE COMMISSION:

On July 20, 2001, the Securities Division ("Division") of the Arizona Corporation Commission ("Commission") filed a Notice of Opportunity for Hearing Regarding the Temporary Order to Cease and Desist, for Restitution, for Administrative Penalties, and for Other Affirmative Action ("Notice") against Ronald L. Fanzo d/b/a Inetrmarc Marketing; Ronald L. Fanzo d/b/a Cashflows; and Ronald L. Fanzo (collectively the "Respondents") in which the Division alleged that Respondents have engaged in acts, practices, and transactions that constitute violations of the Arizona Securities Act ("Act").

Respondents were duly served with copies of the Notice.

On August 21, 2001, Respondent Ronald Fanzo filed a document with the Commission that the Commission interpreted as a request for a hearing and a pre-hearing conference.

On August 28, 2001, the Commission issued a Procedural Order that set this matter for a pre-

1 hearing on September 4, 2001.

2 On September 4 2001, the pre-hearing was held as scheduled. Respondents appeared without
3 the assistance of counsel. The Division appeared with counsel. Following discussions between the
4 parties, it was agreed that a hearing should be scheduled on the issues raised in the Notice on
5 December 3, 2001. In the interim, the parties agreed to attempt to resolve the issues raised in the
6 Notice.

7 Accordingly, a hearing should be scheduled to address the issues raised in the Notice and the
8 presentation of evidence.
9

10 IT IS THEREFORE ORDERED that a hearing on the above-captioned matter shall be held on
11 December 3, 2001, at 10:00 a.m., at the Commission's offices, 1200 West Washington Street,
12 Phoenix, Arizona.

13 IT IS FURTHER ORDERED that Respondents shall comply with the Temporary Cease and
14 Desist Order until the issuance of a Decision by the Commission in this matter.
15

16 IT IS FURTHER ORDERED that the parties shall exchange witness lists and exhibits not
17 later than 10 days before the hearing and provide a copy of same to the presiding Administrative Law
18 Judge.

19 DATED this 4 day of September, 2001.
20

21
22
23 
24 PHILIP J. DION III
25 ADMINISTRATIVE LAW JUDGE
26
27
28

Copies of the foregoing mailed/delivered
this 4 day of September, 2001.

Ronald L. Fanzo
7127 East Becker Lane, Ste. 90
Scottsdale, AZ 85254

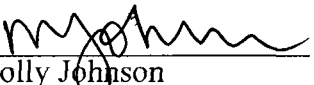
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By: 
Molly Johnson
Secretary to Philip J. Dion III